

Mayor
Frank Hansen

Deputy Mayor
Terry Anderson

Councilmembers
Gene Fisher
Chris Wythe
Ralph Shape
Joe Brennan
Don DeHan



City Manager
Bruce A. Rayburn

Assistant City Manager
Craig R. Ward

City Attorney
Mary E. Mirante Bartolo

City Clerk
Judith L. Cary

"The Hospitality City"

SEATAC CITY COUNCIL SPECIAL MEETING AGENDA

March 16, 2004
6:00 PM

City Hall
Council Chambers

CALL TO ORDER:
ROLL CALL:
FLAG SALUTE:

1. PRESENTATIONS:

- **Proclamation: Absolutely Incredible Kid Day in SeaTac (5 minutes)**
By: Frank Hansen, Mayor

PUBLIC COMMENTS:

1. PRESENTATIONS (Continued):

- **Update on Senior Center Study (15 minutes)**
By: Kit Ledbetter, Parks & Recreation Director

2. CONSENT AGENDA:

- **Approval of claims vouchers** in the amount of \$19,719.95 for the period ended February 27, 2004.
- **Approval of claims vouchers** in the amount of \$548,014.72 for the period ended March 5, 2004.

Approval of Council Meeting Minutes:

- **Joint City Council / Planning Commission Work Session** held January 13, 2004.
- **Council Retreat** held February 21, 2004.
- **Regular Council Meeting** held February 24, 2004.
- **Study Session** held March 2, 2004.

Acceptance of Advisory Committee Minutes:

- **Human Services Advisory Committee Meeting** held January 26, 2004 (Committee approved February 23, 2004).
- **Planning Commission Meeting** held February 9, 2004 (Commission approved February 23, 2004).
- **Planning Commission Meeting** held February 23, 2004 (Commission approved March 8, 2004).
- **Senior Citizens Advisory Committee Meetings** held October 16, 2003 and January 15, 2004 (Committee approved February 19, 2004).

Approval of the following Agenda Items recommended at the March 2, 2004 Study Session for placement on this Consent Agenda:

Agenda Bill #2410

A Motion authorizing the City Manager to execute an Interlocal Agreement (ILA) for Jail Administration Services

Agenda Bill #2414

A Motion authorizing Final Acceptance of the New SeaTac Maintenance Facility

Agenda Bill #2397

A Motion approving the City Manager to enter into a Contract with Action Services, Inc. for the 2004 Storm Drain Cleaning Contract

NEW BUSINESS:

3. Agenda Bill #2405

An Ordinance amending the 2004 Annual City Budget for 2003 Carryovers (10 minutes)

By: Mike McCarty, Finance Director

4. Agenda Bill #2407

A Motion declaring City Property Surplus and authorizing its disposal (5 minutes)

By: Mike McCarty, Finance Director

5. Agenda Bill #2415

A Resolution amending Resolution No. 91-005 and the City Council Administrative Policies and Procedures setting the time of the Regular Meetings of the City Council and the date and time of the Study Sessions (5 minutes)

By: Mary Mirante Bartolo, City Attorney

PUBLIC COMMENTS:

CITY MANAGER'S COMMENTS;

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: